

STARK COUNTY COMMUNITY UNIT SCHOOL DISTRICT #100
Stark, Knox, Marshall & Henry Counties, Illinois

Regular Meeting – June 17, 2013

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, June 17, 2013 at the Stark County Elementary. Members present were Robert Groter, Keith Knobloch, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, Ronald Turnbull and W. David Turner. Also present were Jerry Klooster, Superintendent; Michael Domico, Jr. High/High School Principal; Tessa Samuelsen, Elementary Principal; John Leezer, Leezer Agency; Carrie Boelens, Bethany Stapel and Alison Womack ; and members of the press.

The meeting was called to order by President, Mr. Turner, at 7:00 p.m.

Motion was made by Mr. Turnbull, seconded by Mrs. Rumbold, to approve the consent calendar. Items approved under the consent calendar were:

- Approval of the May 20, 2013 minutes;
- Approval of the May Jr. High and High School Activity Funds, Imprest Fund and Treasurer's Report;
- Approval of the May LEA checks as follows: BC/BS of Illinois \$42,753.40, Guardian \$434.79, Guardian \$2,877.44, Guardian \$411.57, Guardian \$336.77, Stark County CUSD #100 \$144,661.89, State Disbursement Unit \$215.00, City of Wyoming \$584.81, Stark County CUSD 100 \$154,607.49, Vicki Moutoux \$480.00, Black Hawk College \$180.00, ASCD \$79.00, James Unland & Company, Inc. \$71.00, VISA \$127.12, VISA \$166.46, VISA \$1,492.70, CNH Capital \$45.50, Imprest Fund \$5,095.12.

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve the June bills of \$74,301.56. Motion was approved by a 7-0 vote.

Visitor Comments:

John Leezer presented the property casualty and workers' comp insurance renewal information.

Carrie Boelens, Bethany Stapel and Alison Womack from the Henry-Stark Health Department reported on the nutrition education programs at the elementary level and programs that will be offered in the future.

(No representative was present regarding the establishment of the Jr. High Parent Club request.)

Administrative Reports:

Mr. Domico reported Jr. High Awards night was held May 22. The fifth grade class visited the Jr. High building in preparation for next year. Promotion and graduation went well. High school finals were split between two days. Staff is currently working on selecting a math textbook and aligning common core standards. Honor roll lists were

presented. The teachers' institute day was spent on the common core and RtI. He reported on summer school numbers – twenty-four at the High School and fourteen at the Jr. High.

Mrs. Samuelsen reported students were recognized with awards and honors at a school-wide assembly. Transition to common core and RtI is continuing. Mrs. Gilles and Mr. Hennig were involved in a new-teacher mentoring program this past school year. She introduced Courtney Weddle the new third grade teacher to the Board. She reported on the preliminary ISAT scores. She reported that alternative standardized testing options are being considered.

Mr. Klooster reported on the summer work. Bids for the sidewalk/curb replacement and keyless entry/security systems were received. The windows for the Jr. High have a ship date of June 28. Cafeteria tables and student desks have been ordered. No word on the School Maintenance Grant. He asked members to confirm attendance to the IASA/IASB/IASBO Conference in November. He reported that he is on the statewide Vision 20-20 Committee. He reported on the budgeted expenditure status.

Committee Reports:

Finance – Mrs. Rumbold reported the committee had met earlier in the evening to discuss several items:

- The property casualty and workers compensation insurance renewal did not get on the agenda as a action item and will need to be voted on at the July meeting. The Board discussed insurance options presented by John Leezer.
- Bids: No bread bids were received. Received two milk bids, Prairie Farms, our current provider was the low bid. Publishing the Rebel Report – one bid from Stark County News. Waste Removal – received two bids, Wiggins Disposal Company (PDC Laboratories) was low bid.
- Discussed the bids received for the buzz-in and keyless entry systems. Bids were received from FSS – Illinois City and SEICO – Peoria. SEICO was the low bid.
- Received two bids for the sidewalk and curb replacement. Grabbe Concrete Services was the low bid.

Henry/Stark Special Education – The montly meeting is scheduled for Thursday. Mr. Klooster reported our coordinator, Josie Jacobs had accepted a position elsewhere and a replacement will be hired.

Mr. Klooster reported the Board Retreat is scheduled for July 24 from 8:00 a.m. to 1:30 p.m. to review annual goals and plan for the coming year. The Retreat is scheduled to be held at the State Bank of Toulon lower level. However, they are having some renovations being done and if the work is not completed at that time, Mr. Klooster was directed to check the availability of the Community Room at the State Bank of Speer. Mr. Klooster asked board members to provide him with agenda items by July 17.

Motion was made by Mr. Groter, seconded by Mr. Knobloch, to approve the changes to the following policies: 1:30, 2:125, 2:150, 2:220, 4:100, 4:170, 5:30, 5:50, 5:125, 5:260, 5:330, 6:110, 6:210, 6:240 and 8:25. Motion was approved by a 7-0 vote.

Motion was made by Mr. Knobloch, seconded by Mrs. Orwig, to award the following bids for FY14:

Milk: Prairie Farms – escalator pricing, \$.2490 ½ pint white 1% milk, \$.2580 ½ pint skim chocolate milk, \$.2410 ½ pint skim white milk.

Publication of Rebel Reporter: Stark County News - \$1,060 per issue

Waste Removal: Wiggins Disposal Company (PDC Laboratories) SCES 8 yd container (two times per week), \$175.00, SCJHS 8 yd container \$90.00, SCHS 6 yd \$66.00, SCHS 2 yd \$25.00), SCAC 6 yd \$66.00 for a total of \$422 per month.

Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to award the buzz-in and keyless entry system bid to SEICO of Peoria at a cost of \$25,945.00. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to award the sidewalk and curb replacement bid to Grabbe Concrete Services for \$29,200.00. Motion was approved by a 7-0 vote. (Half of the cost will be reimbursed by TIF monies.)

The request for establishing a Jr. High Parent Club was tabled since there was no representative present.

Mr. Klooster presented information on the expansion of the LunchBox program to the Elementary School for FY14 at a cost of \$4,968. He also presented information on the “My School Bucks” program that would allow parents to purchase student meals online with a credit card at no cost to the district. If the program is successful it may be expanded to other school purchases. Parents will still be able to purchase meals with cash or check. Motion was made by Mr. Rewerts, seconded by Mrs. Rumbold, to approve the expansion of the LunchBox program to the Elementary School and to implement the “My School Bucks” program. Motion was approved by a 6-1 vote, with Mr. Turnbull voting nay.

Motion was made by Mr. Knobloch, seconded by Mrs. Rumbold, to direct the superintendent to begin preparation of the FY14 budget for presentation at the August Board meeting. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to adopt the prevailing wage resolution and to direct the superintendent to ensure that certification of the resolution is posted for public notice, sent to the Department of Labor and the Secretary of State’s Office. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch to approve a 2:00 p.m. dismissal during the first two weeks of school, beginning August 19th and ending August 30th due to high heat and humidity in the buildings. Motion was approved by a 7-0 vote.

Motion was made by Mr. Rewerts, seconded by Mrs. Rumbold, to approve the authority to transfer earned interest from one applicable fund to another applicable fund per statute. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to approve the Treasurer's Bond for FY14 for \$2,825,000 at a cost of \$2,825.00. Motion was approved by a 7-0 vote.

Items for the next meeting: insurance, update on summer work, budget status update, approve FY14 risk management plan,

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to adjourn to Executive Session for the discussion of performance, employment, discipline or dismissal of employees and student discipline cases at 8:59 p.m. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to reconvene from Executive Session at 11:08 p.m. and to hold the minutes, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to approve the Executive Session Minutes of April 4, 2013 and May 20, 2013, Not for Release. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to accept the letters of retirement from Stephanie Daniels and Terry Kochis, effective May 31, 2016. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to accept the letter of retirement from Linda Donovan as Head Cook at Stark County Elementary effective the end of the 2013-2014 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to increase Diana Burton from ½ time special education teacher to ¾ time special education teacher for the 2013-2014 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Rewerts, to contract with Henry-Stark Special Education District three additional days of counseling service per week in FY14. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to accept the resignation of Renee Wallace as District Curriculum Coordinator, effective immediately. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to employ Deb Yerly and Tiffany McCauley as Jr. High cheerleading sponsors for the 2013-2014 school year. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Knobloch, to expel Student 3E for one calendar year and that the Board hold the expulsion in abeyance beginning August 20, 2013. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to extend the contract for Dale Heinold as District IT Coordinator through June 30, 2014. Motion was approved by a 7-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to adjourn at 11:12 p.m. Motion was approved by a 7-0 vote.

W. David Turner
President

Elizabeth Rumbold
Secretary

Approved: July 15, 2013